

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

In the Matter of the Seizure of)
 (Briefly describe the property to be seized))
 Proceeds on deposit in Account No. XXXXXX3002,) Case No. 2:10-mj-00029
 and Account No. XXXXXX7905, Wesbanco Bank,)
 Inc., Wheeling, West Virginia, in the name of Katherine)

A. Hoover

MES WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Northern District of West Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Proceeds on deposit in Account No. XXXXXX3002, and Account No. XXXXXX7905, Wesbanco Bank, Inc., Wheeling, West Virginia, in the name of Katherine A. Hoover, up to the total sum of \$4,604,565.00.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before March 11, 2010
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge _____

Mary E. Stanley

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

Feb. 25, 2010 3:24pm

Mary E. Stanley
 Judge's signature

City and state:

Charleston, West Virginia

Honorable Mary E. Stanley, U.S. Magistrate Judge

Printed name and title

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Return

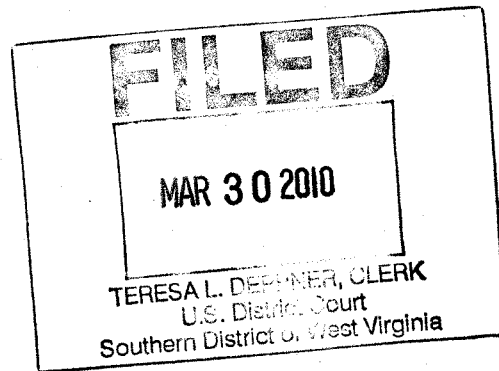
Case No.: 2:10-mj-00029	Date and time warrant executed: 3/2/2010 @ 10:32A	Copy of warrant and inventory left with: JESSICA McCLANAHAN
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Inventory made in the presence of:

Deon Landrum, FBI / JESSICA McCLANAHAN, BANKING CENTER Mgr, WEBBANK CO

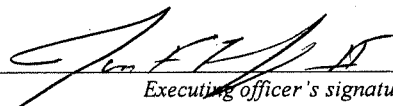
Inventory of the property taken:

(SEE ATTACHED)

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 3/8/2010


Executing officer's signature

Submitted to MES
on 3/19/10 by MKS w/
motion to seal / file
redacted documents

FBI SA Jari F. Loffler
Printed name and title

Resubmitted by MKS on
3/29/10 w/ Revised motion to
Seal / File redacted documents.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 3/2/2010 10:32A

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) JESSICA McCLANAHAN, BANKING CENTER MANAGER
(Street Address) WESBANCO CHARLESTON, 300 TENNESSEE AVENUE, P.O. Box 6607
(City) CHARLESTON, WV 25362 (304) 347-4003

Description of Item(s): WESBANCO BANK, INC. OFFICIAL CHECK #5080158830
PAYABLE TO THE "U.S. MARSHALL SERVICE" DATED MARCH 2, 2010
IN THE AMOUNT OF \$27,671.50 (Acct ending 3002) AND
WESBANCO BANK, INC. OFFICIAL CHECK #5080158831
PAYABLE TO THE "U.S. MARSHALL SERVICE" DATED MARCH 2,
2010 IN THE AMOUNT OF \$85,127.08 (ACCOUNT ENDING 7905)

Received By: DEAN A. LUTHER

(Signature)

Received From: Jessica McClanahan

(Signature)